SADBHAV
Engineering Limited

Ref. No: SEL/2026-27/049

August 13, 2026

To,

The Dy Gen Manager Corporate Relationship Dept **BSE Limited** PJ Tower, Dalal Street, Mumbai- 400 001	**National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 022-26598237-38
Equity Scrip Code:532710	**Equity Scrip Name: SADBHAV**

Sub: Outcome of the Meeting of the Board of Directors of Sadbhav Engineering Limited ('the Company') held on 13th August, 2026.

Dear Sir/ Madam,

In compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of Board of Directors of the Company held today (i.e. 13/08/2026), in which Board of Directors of the company has considered following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

   Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

   a. Standalone and Consolidated Unaudited Financial Results of the Company for Quarter ended on 30th June, 2026.
   b. Limited Review Reports with modified opinion with respect to Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026.

2. On the recommendation of Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing General Meeting, Board of Directors have appointed of **Mr. Jaldeep Prakash Patel (DIN: 11821907)** and **Mr. Ankit Kishorbhai Shah (DIN: 11821847)** as an Additional Directors of the Company in the capacity of Non-Executive Independent Director of the Company w.e.f. 13th August, 2026, to hold office upto the conclusion of ensuing General Meeting of the Company.

   The details of appointments as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 asupdated on January 30, 2026 has been enclosed herewith as **Annexure-A**

SADBHAV ENGINEERING LIMITED

"Sadbhav House" Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380 006 +91 79 2646 3384
selinfo@sadbhav.co.in www.sadbhav.co.in CIN: L45400GJ1988PLC011322

3. Subject to the approval of the Shareholders of the Company and such regulatory/statutory approvals as may be required, increase by way of alteration of the Authorized Share Capital of the Company from Rs.50,00,00,000/- (Rupees Fifty Crores Only) divided into 50,00,00,000 (Fifty Crores) Equity Shares of face value of Rs. 1/- (Rupees One) each to Rs. 100,00,00,000 (Rupees One Hundred Crores Only) divided into 100,00,00,000 Equity Shares of face value of Rs. 1/- (Rupees One) each. Consequently, the Clause V of Memorandum of Association be altered.

4. The 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 through Video Conference("VC") / Other Audio-Visual Means ("OAVM").

5. Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 28th August, 2026, shall be entitled for receiving the Annual Report for the Financial year 2025-26.

6. The remote e-voting period will commence from Sunday, 27th September, 2026 at 9.00 a.m. and would end on Tuesday, 29th September, 2026 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, 23rd September, 2026 (cut-off date for remote e-voting), may cast their vote through remote e-voting.

The meeting of Board of Directors commenced at 06:00 p.m. and concluded at 08.00 p.m.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

Patel Shashin Vishnubhai

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

SADBHAV ENGINEERING LIMITED

Encl: As Above

"Sadbhav House" Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380 006 +91 79 2646 3384
selinfo@sadbhav.co.in www.sadbhav.co.in CIN: L45400GJ1988PLC011322

SADBHAV
Engineering Limited

Annexure - A

Details of appointment as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 as updated on January 30, 2026 relating to the appointment/~~Re-appointment~~ of Directors ~~/ Key Managerial Personnel/Auditor~~ of the Company are as follows:

Sr. No	Disclosure Requirement	Appointment of Mr. Jaldeep Prakash Patel (DIN: 11821907) as an Additional Director	Appointment of Mr. Ankit Kishorbhai Shah (DIN: 11821847) as an Additional Director
1	Reason for Change viz. appointment~~,~~ resignation~~, removal, death or otherwise~~	On recommendation of Nomination and Remuneration Committee of the Company and subject to approval of members at the ensuing General Meeting of the members of the Company, Board of Directors have recommended appointment of Mr. Jaldeep Prakash Patel (DIN: 11821907) as an Independent Director of the Company , to hold office for five consecutive years commencing from the date of passing of special resolution by the members of the company in ensuing General Meeting.	On recommendation of Nomination and Remuneration Committee of the Company and subject to approval of members at the ensuing General Meeting of the members of the Company, Board of Directors have recommended appointment of Mr. Ankit Kishorbhai Shah (DIN: 11821847) as an Independent Director of the Company , to hold office for five consecutive years commencing from the date of passing of special resolution by the members of the company in ensuing General Meeting.
2	Date of appointment/cessation (as applicable) & term of appointment	On the recommendation of Nomination and Remuneration Committee, Board of Directors have appointed of Mr. Jaldeep Prakash Patel (DIN: 11821907) as an Additional Director of the Company in the capacity of Non-Executive Independent Director of the Company w.e.f. 13th August, 2026, to hold office upto the conclusion of ensuing General Meeting of the members of the Company.	On the recommendation of Nomination and Remuneration Committee, Board of Directors have appointed of Mr. Ankit Kishorbhai Shah (DIN: 11821847) as an Additional Director of the Company in the capacity of Non-Executive Independent Director of the Company w.e.f. 13th August, 2026, to hold office upto the conclusion of ensuing General Meeting of the members of the Company.

SADBHAV ENGINEERING LIMITED

SADBHAV
Engineering Limited

3	Brief profile (in case of appointment);	Mr. Jaldeep Prakash Patel (DIN: 11821907) having more than 20 years of experience in Sales & Marketing leader with driving revenue growth, leading integrated marketing strategies, and expanding markets across India and global regions (US, Europe, APAC). Proven in aligning sales & marketing to deliver outcomes, building brands, and scaling business. As the Business Development and Strategic Growth leader at Binary Republik, Jaldeep has been instrumental in transforming the organization from a small regional team into a globally recognized digital transformation and technology services company. Under his leadership, the business expanded across North America, Europe, the Middle East, APAC, and Southeast Asia, scaling revenues from USD 200,000 to over USD 2 million while building a robust multi-million-dollar enterprise sales pipeline. Prior to his technology sector journey, Jaldeep held leadership positions with LG Electronics India, Triton Advertising, RMG Connect (JWT Group), and Optimum Media (Mudra Group), where he led regional marketing initiatives, trade and shopper marketing programs, retail expansion strategies, and integrated brand campaigns for some of India's most recognized brands.	Mr. Ankit Kishorbhai Shah (DIN: 11821847) is an accomplished business leader with over 20 years of experience in the steel trading industry. As a key driving force behind Jainex Steel, he has played a pivotal role in building and strengthening the company's reputation as a trusted partner for corporate customers across diverse industries. Ankit Shah holds a Master's degree in Finance from KS School of Management, Ahmedabad, which complements his practical business experience and strategic decision-making capabilities. He completed his schooling at GLS, Ahmedabad, laying the foundation for his entrepreneurial and leadership journey.

SADBHAV ENGINEERING LIMITED

4	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Jaldeep Prakash Patel (DIN: 11821907) is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. Ankit Kishorbhai Shah (DIN: 11821847) is not related to any of the Directors or Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	N. A.	N. A.
6	Shareholding, if any in the Company.	Nil	Nil
7	Names of Listed entities in which the person holds directorship	1. Sadbhav Infrastructure Project Limited	1. Sadbhav Infrastructure Project Limited

For Sadbhav Engineering Limited

Patel Shashin Vishnubhai

Digitally signed by Patel Shashin Vishnubhai
DN: c=IN, o=Personal, title=9107, pseudonym=dbd8ea7cd6a64370a74c72a0cad901da, 2.5.4.20=f2fcd7f966d679bf0afee998a3217f0882931ca4d5c2781b2adf1fb7bc9a3f46, postalCode=380009, st=Gujarat, serialNumber=a7316282b2bca6d4281b1ee2fd61d4c29ea992d320d925fb7e272f0519ab20d3, cn=Patel Shashin Vishnubhai
Date: 2026.08.13 20:36:55 +05'30'

SADBHAV ENGINEERING LIMITED

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328